

July 6, 2004

A regular meeting of the Redmond City Council was called to order by Mayor Rosemarie Ives at 7:31 p.m. in the Council Chambers. Councilmembers present were: Cole, McCormick, Resha, Robinson, and Vache.

EXECUTIVE SESSION

The Council went into executive session at 7:31 p.m. to discuss potential litigation. The meeting reconvened at 7:36 p.m.

EXCUSE COUNCILMEMBERS MARCHIONE AND PAINE

Motion by Ms. McCormick, second by Mr. Robinson, to excuse Councilmembers Marchione and Paine. Motion carried unanimously (5 - 0).

ITEMS FROM THE AUDIENCE

Curt Bateman, 13315 175 Avenue NE, highlighted key points from an informational packet to the Council dated July 2, 2004 about the lack of housing units and for-sale housing in Redmond. He presented an example of innovative, affordable housing that could be designed using the design elements of the surrounding homes to match the character and feel of the single family homes in the neighborhood.

Linda Herzog, 16210 NE 116 Street, spoke in support of Gail Marsh, former Commander in the Redmond Police Department. She said during the time she was employed by the City of Redmond in the Mayor's Office she thought Ms. Marsh was the best public safety professional she knew in city government.

CONSENT AGENDA

Motion by Ms. McCormick, second by Mr. Resha, to approve the following items of the Consent Agenda:

- (1) approve the minutes of the regular meeting of June 15, 2004 with an amendment on page 30 to add Councilmember Cole's rationale for voting against the motion; he did not think the ordinance offered enough protection for the Sammamish Sough
- (2) approve the following payroll/direct deposit and claims checks:

PAYROLL/DIRECT DEPOSIT CHECKS:

#158661 through 158803; and
#124970 through 125569 \$1,156,302.99

CLAIMS CHECKS:

#216902 through 217515 \$5,060,099.24

- (3) approve Earth Tech as the most qualified firm to provide engineering services for Rose Hill Area and Hartman Park Area Stormwater Management Design; the fair and reasonable price for providing preliminary engineering services for Rose Hill Area and Hartman Park Area Stormwater Management Design is \$100,773 plus \$14,227 for contingencies, for a total amount of \$115,000; and authorize the Mayor to sign the agreement
- (4) approve the following agreements between the City of Redmond and the Washington State Department of Transportation, and authorize the Mayor to sign the agreements:
 - GCA 4019 - Local Participating Agency Agreement for landscaping and irrigation in median, illumination system and upgrades to city utilities
 - GCA 4028 - Local Participating Agency Agreement for trench and conduit work to convert aerial utilities to underground
 - UT 00963 - Utility Construction Agreement for WSDOT to relocate city water facilities at WSDOT expense
 - TB 1-0171 - City/Town Turnback Agreement for WSDOT to assume jurisdiction for city right-of-way and easements for duration of project
- (5) approve Supplemental Agreement No. 6 for additional construction engineering and environmental monitoring services with Entranco, Inc. for \$40,971 plus a contingency of \$3,929 for an amount not to exceed

\$44,900; and authorize the Mayor to sign the contract

- (6) approve final contract amount with Watson Asphalt, Redmond, Washington, for the amount bid of \$189,152.25, including change orders and bid item increases/decreases, resulting in a final contract amount of \$193,722.06; and accept construction of Willows Road Pavement Overlay and Minor Improvements (NE 116 Street to NE 124 Street), Project No. 01-CI-31
- (7) approve Amendment No. 1 to the 1997 Interlocal Operation and Maintenance Agreement between the cities of Redmond, Kirkland and Bellevue for water system facilities between the three cities, and authorize the Mayor to sign the amendment
- (8) approve two amendments to the Interlocal Cooperation Agreements regarding the Community Development Block Grant and Home Investment Partnerships Programs to expand from five to seven the representation by participating cities on the Joint Recommendations Committee and to decrease the King County representation from four to three
- (9) approve award of bid for the Senior Center and Old Redmond Firehouse Teen Center roof replacements, Project Nos. 03-CI-60 and 03-CI-61, respectively, to Crow Roofing & Sheet Metal, Seattle, Washington, in the bid amount of \$181,739.72 plus a ten percent contingency of \$18,173.90 for a total contract amount of \$199,913.62. The following bids were received:

Crow Roofing & Sheet Metal	\$181,739.72
Meyer Brothers Roofing	\$232,270.58
Pacific Rainier Roofing	\$269,611.82
Scholten Roofing	\$486,672.00
- (10) approve Resolution No. 1191, amending the fee schedule for building and construction permits adopted by Resolution No. 1189 in order to retain certain fees for such permits, which was presented and read.

Upon a poll of the Council, Cole, McCormick, Resha, Robinson, and Vache voted aye. Motion carried unanimously (5 - 0).

REPORTS

Staff Report - NE 116 Street Public Meeting and Recommended Phase I Project

Don Cairns, Transportation Division Manager, in a memorandum to the Mayor and Council dated July 6, 2004, provided information to the Council regarding outcomes from the NE 116 Street Project public meeting held on May 24, 2004, and the staff recommendation to proceed with a Phase I construction project.

Councilmember Cole reported he was contacted by an individual who asked about the status of the project. He said when he suggested the person come to the Council meeting tonight the person responded that he did not know why he should because the city has already made up its mind.

Motion by Mr. Robinson, second by Mr. Vache, that staff should proceed with Phase I as outlined in the July 6, 2004 staff report. Motion carried unanimously (5 - 0).

Staff Report - Redmond Intelligent Transportation System (RITS) Update

Paul Cho, Traffic Operations Engineer, gave an overview of the Intelligent Transportation Systems (ITS) and ITS in Redmond (RITS). The schedule for completion of the three funded projects is: the 148 Avenue NE/156 Avenue NE corridor in the Overlake area (Phase I) in 2005; Redmond Way (Phase 2) in 2006; and downtown to Overlake (Phase 3) in 2007.

Staff Report - Second Year Update: Implementation of Recommendations from Contegrity's Development Review Process Report

David Rhodes, Director of Public Works, updated the Council on the second year of implementation of recommendations from Dr. Ken Anbender, Contegrity Program Designs, on the development review process.

OMBUDSMAN REPORT

Councilmember Cole stated that in addition to the contact about the NE 116 Street Project, he also received a call about the Council's diversity objective. The caller wanted

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to be sure that people with disabilities are included in the definition.

Councilmember Robinson said following the fireworks he was contacted by several people with questions about why the fireworks did not begin until 11 p.m. Danny Hopkins, Parks and Recreation Department Director, explained that the fireworks were supposed to start at 10 p.m., but there was an electrical malfunction so they had to be lit manually, resulting in a 45-50 minute delay. He said the Council would be receiving a final report after staff has discussed the situation with all of the parties involved.

Councilmember Robinson received a question about how the new primary system in our election process would work.

AWARD OF BID AND CONSULTANT AGREEMENT NO. 3 FOR ENGINEERING SERVICES, EVANS CREEK TRAIL AND GREENWAY, PHASE I, PROJECT NO. 00-CI-92 (postponed from the June 15, Council meeting)

Motion by Ms. McCormick, second by Mr. Cole, to authorize the Mayor to execute an agreement for the withdrawal of the bid.
Motion carried unanimously (5 - 0).

PUBLIC SAFETY BUILDING REPLACEMENT CIP: POLICE EVIDENCE/VEHICLE PROCESSING AREA

The Mayor, in a memorandum to the Council dated July 6, 2004, recommended approval of the Police Evidence/Vehicle Processing Area project and that it be funded from the Public Safety Building Replacement Fund. Commander Ed Billington gave a brief overview of the Police Department's need for a facility to properly process and store evidence.

Councilmember Robinson noted the Public Safety Committee discussed this project. The Committee, he continued, did not deny the need as new types of police work could not have been anticipated when the building was built. He added that the Committee members also expressed the concern about depleting a large portion of the \$1.6 million in the fund and the ability to fund major maintenance activities.

Councilmember Vache questioned whether or not the facility could be shared with other regional agencies.

RECESS

The Mayor declared a recess at 9:33 p.m. The meeting reconvened at 9:44 p.m.

PUBLIC SAFETY BUILDING REPLACEMENT CIP: POLICE EVIDENCE/VEHICLE PROCESSING AREA (continuation of discussion prior to recess)

Motion by Mr. Resha, second by Mr. Cole, to authorize a change in the Capital Investment Program (CIP) Public Safety Building Replacement Fund to allow for the expenditure of these funds for an addition to the north side of the Public Safety Building for the purpose of evidence and vehicle processing.

James E. Haney, City Attorney, clarified the Council needs to authorize the cumulative reserve fund to be used for this purpose; that is the only requested action for tonight.

The maker of the motion withdrew the motion with the consent of the second.

Motion by Mr. Cole, second by Mr. Resha, to authorize a change in the CIP Public Safety Building Replacement Fund to allow for construction of an addition on the north side of the Public Safety Building for the purpose of evidence and vehicle processing. Motion carried unanimously (5 - 0).

INTERLOCAL REDMOND/SOUND TRANSIT AGREEMENT FOR THE FUNDING OF TRANSIT SIGNAL PRIORITY IMPROVEMENTS IN THE CITY OF REDMOND, PROJECT NO. 99-CI-51

The Mayor, in a memorandum to the Council dated July 6, 2004, recommended approval of the interlocal agreement.

Motion by Ms. McCormick, second by Mr. Robinson, to approve an Interlocal Agreement with Sound Transit for Transit Signal Priority Improvements funding, Project No. 99-CI-51, and authorize the Mayor to execute the agreement. Motion carried unanimously (5 -0).

COMMITTEE REPORTS

Committee Report - Public Safety Committee

Fire Marshal Bob Lovett stated that at the request of the Committee, staff is presenting a draft proposal to form an ad hoc committee to do further study of residential fire sprinklers in Redmond. After some discussion, the Council agreed that there needs to be an ad hoc committee to gather more information.

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EXECUTIVE SESSION AND ADJOURNMENT

At 10:10 p.m. the Council held an executive session on litigation. There being no further business to come before the Council, the Mayor declared the meeting adjourned at 11:00 p.m.

MAYOR

CITY CLERK